



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Hart & Co., (Boats) Limited**

*Company Number:* **00518200**

*Date of this return:* **20/10/2011**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ  
AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **WHITBREAD SECRETARIES LIMITED**

*Registered or principal address:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **00204214**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **DAREN CLIVE**

*Surname:* **LOWRY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **05/01/1970** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY SECRETARY**

## *Company Director 2*

*Type:* **Corporate**

*Name:* **WHITBREAD DIRECTORS 1 LIMITED**

*Registered or principal address:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **278140**

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## *Company Director 3*

*Type:* **Corporate**

*Name:* **WHITBREAD DIRECTORS 2 LIMITED**

*Registered or principal address:* **WHITBREAD COURT HOUGHTON HALL BUSINESS PARK, PORZ AVENUE,  
DUNSTABLE  
BEDFORDSHIRE  
ENGLAND  
LU5 5XE**

### *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**

*Registration Number:* **520719**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>1% NON CUMULATIVE PREFERENCE</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE 1% NON-CUMULATIVE PREFERENCE SHARES SHALL NOT CARRY WITH THEM ANY VOTING RIGHTS FOR THE HOLDERS THEREOF.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>30</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>30</b>
		<i>Aggregate nominal value</i>	<b>0.3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER (BEING AN INDIVIDUAL) WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) IS PRESENT BY REPRESENTATIVE OR BY PROXY NOT BEING HIMSELF A MEMBER SHALL HAVE ONE VOTE FOR EVERY ORDINARY SHARE OF 1P HELD BY HIM.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3060</b>
		<i>Total aggregate nominal value</i>	<b>3030.3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

<i>Shareholding 1</i> <i>Name:</i>	<b>: 3000 1% NON CUMULATIVE PREFERENCE shares held as at the date of this return</b> <b>WHITBREAD LONDON LIMITED</b>
<i>Shareholding 2</i> <i>Name:</i>	<b>: 29 ORDINARY shares held as at the date of this return</b> <b>WHITBREAD LONDON LIMITED</b>
<i>Shareholding 3</i> <i>Name:</i>	<b>: 1 ORDINARY shares held as at the date of this return</b> <b>WHITBREAD NOMINEES LIMITED</b>
<i>Shareholding 4</i> <i>Name:</i>	<b>: 30 ORDINARY shares held as at the date of this return</b> <b>WHITBREAD LONDON LIMITED</b>

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.